

United States Senate

COMMITTEE ON FINANCE

WASHINGTON, DC 20510-6200

April 21, 2010

Via Electronic Transmission

Kenneth S. Fink, M.D.
Division Administrator
Hawaii Department of Human Services Med-Quest Division
State of Hawaii
1390 Miller Street
Honolulu, HI 96813

Dear Dr. Fink:

In the United States, the federal and state governments spend roughly \$317 billion every year on the Medicaid program. As Ranking Member of the Senate Committee on Finance, I have an obligation to ensure that taxpayer dollars are appropriately spent on federal health care programs. Like the Medicare program, Medicaid suffers from systemic weaknesses that lead to fraud, waste, and abuse across the program, resulting in higher costs and less health care to those who are in need. The overutilization of prescription drugs, whether through drug abuse or outright fraud, plays a significant role in the rising cost of our healthcare system. The purpose of this letter is to request information regarding certain outliers in Hawaii's Medicaid program and what steps Hawaii takes to monitor rates of utilization.

In recent inquiries, I have asked the U.S. Department of Health and Human Services about physicians prescribing mental health drugs at astonishingly high rates. In addition to these concerns, a recent CNN report detailed the increasing abuse of OxyContin, Roxicodone, and Xanax. Specifically, the report described the role some pain management clinics and physicians play in the black market for these drugs. I write today to better ascertain how high rates of both mental health and pain medication utilization are affecting the Medicaid program, as well as how Hawaii's rates compare to the national rates.

To that end, please provide charts that list of the top ten Medicaid prescribers of the following drugs for the years 2008 and 2009. For each prescriber, please provide his/her prescriber identifier, and the number of prescriptions written per drug per year, and the total amount billed to Medicaid per drug, separated for each year.

- Abilify;
- Geodon;
- Seroquel;
- Zyprexa;
- Risperdal;

- OxyContin;
- Roxicodone; and
- Xanax.

I thank you in advance for your cooperation and request that you provide the requested documents and written responses by no later than May 5, 2010. In your reply, please format information into a chart like the examples provided below. All formal correspondence should be sent electronically in PDF format to Brian_Downey@finance-rep.senate.gov or via facsimile to (202) 228-2131. Of course should you wish to discuss this matter further, please do not hesitate to contact Christopher Armstrong of my Committee staff at (202) 224-4515.

Sincerely,



Charles E. Grassley
Ranking Member

Attachment

Drug X, 2008

Prescriber Identifier	Total prescriptions	Total billed to Medicaid
123456789	25,000	250,000
234567891	24,000	240,000
345678912	23,000	230,000
456789123	22,000	220,000
567891234	21,000	210,000
678912345	20,000	200,000
789123456	19,000	190,000
891234567	18,000	180,000
912345678	17,000	170,000
012345678	16,000	160,000

Drug X, 2009

Prescriber Identifier	Total prescriptions	Total billed to Medicaid
123456789	25,000	250,000
234567891	24,000	240,000
345678912	23,000	230,000
456789123	22,000	220,000
567891234	21,000	210,000
678912345	20,000	200,000
789123456	19,000	190,000
891234567	18,000	180,000
912345678	17,000	170,000
012345678	16,000	160,000

Kenneth S
Fink/Medicaid

05/04/2010 10:47
PM

To
"Downey, Brian (Finance-Rep)"
<Brian_Downey@finance-rep.senate.go
v>

cc
kfink@medicaid.dhs.state.hi.us

Subject
Re: A Letter from Ranking Member
Charles E. Grassley(Document link:
Kenneth S Fink

Please see the attached file which provides the requested information for
the Hawaii Medicaid program.

State of Hawaii
Med-QUEST Division

Abilify, 2008

Prescriber Identifier	Total prescriptions	Total billed to Medicaid
03923601	353	\$116,032
58493901	328	\$83,065
49911201	258	\$110,617
1871654640	230	\$98,693.10
1760414049	210	\$66,712.02
02161403	206	\$81,003
1982640355	173	\$93,812.41
1144309576	155	\$86,877.53
52500801	138	\$64,833
1922028455	127	\$47,913.59

Geodon, 2008

Prescriber Identifier	Total prescriptions	Total billed to Medicaid
1871654640	233	\$90,386.44
03923601	176	\$55,907
1548374929	151	\$62,483.79
1003824152	147	\$70,010.76
58493901	110	\$17,079
1982640355	107	\$36,896.47
BY4915596	101	\$43,838.69
1699779397	77	\$30,641.90
1881725414	71	\$23,622.08
49911201	67	\$26,402

Seroquel, 2008

Prescriber Identifier	Total prescriptions	Total billed to Medicaid
49911201	810	\$178,124
1871654640	768	\$262,544.34
1003824152	745	\$243,516.86
03923601	629	\$176,637
1912118621	380	\$59,863.77
07545901	363	\$135,098
00873301	350	\$89,031
1548374929	331	\$86,306.87
1982640355	325	\$95,000.54
58127401	310	\$55,333

Zyprexa, 2008

Prescriber Identifier	Total prescriptions	Total billed to Medicaid
1871654640	581	\$330,231.30
1760536759	292	\$193,967.57
1073662003	212	\$136,906.72
03923601	211	\$119,516
1225187222	205	\$130,188.90

1912118621	204	\$90,810.83
07545901	177	\$94,828
1063575801	175	\$91,812.23
1568500213	159	\$110,766.31
1740337203	140	\$81,934.21

Risperdal, 2008

Prescriber Identifier	Total prescriptions	Total billed to Medicaid
50129801	382	\$184,798
58493901	217	\$75,964
1003824152	201	\$53,704.70
49911201	200	\$42,950
03923601	186	\$72,085
1720189848	174	\$89,730.81
1073662003	174	\$82,133.71
1548374929	165	\$84,831.24
1922028455	154	\$69,583.93
1639278104	152	\$98,227.24

OxyContin, 2008

Prescriber Identifier	Total prescriptions	Total billed to Medicaid
1871654640	299	\$133,309.21
AR3172260	169	\$62,985.34
BG0241024	138	\$90,330.92
1669527768	123	\$52,097.90
08885700	93	\$75,012
1497874705	82	\$35,388.45
1306919956	73	\$52,661.69
1023107844	72	\$29,801.50
AM8133489	72	\$16,996.00
1013012707	69	\$42,942.41

Roxicodone, 2008

Prescriber Identifier	Total prescriptions	Total billed to Medicaid
57951805	1	\$8.20

Xanax, 2008

Prescriber Identifier	Total prescriptions	Total billed to Medicaid
49760301	13	\$2,316
01501402	8	\$1,635
05052200	3	\$268
58734700	3	\$268
04556101	3	\$253
52331701	2	\$479
56774501	1	\$199
58771901	1	\$120

State of Hawaii
Med-QUEST Division

Abilify, 2009

Prescriber Identifier	Total prescriptions	Total billed to Medicaid
499112	405	\$180,292
580515	296	\$132,667
039236	264	\$116,169
078176	229	\$139,711
049279	224	\$71,977
021614	181	\$71,868
BY2737899	143	\$57,701
041733	113	\$43,669
25092001	91	\$38,691
07545901	81	\$37,877

ARIPIRAZOLE was combined under ABILIFY

Geodon, 2009

Prescriber Identifier	Total prescriptions	Total billed to Medicaid
499112	173	\$79,958
039236	143	\$69,006
580515	125	\$56,702
BY2737899	102	\$34,241
088813	53	\$19,720
049279	39	\$21,099
039830	37	\$15,085
AA9646879	37	\$14,647
57263701	37	\$12,861
1003824152	36	\$12,553.48

ZIPRASIDONE HCL was combined under GEODON

Seroquel, 2009

Prescriber Identifier	Total prescriptions	Total billed to Medicaid
499112	1,117	\$313,764
581274	702	\$142,257
580515	603	\$180,936
039236	542	\$171,900
BY2737899	361	\$139,621
075459	350	\$139,866
554312	267	\$61,602
01976601	222	\$31,705
581422	137	\$45,032
01730200	125	\$51,315

QUETIAPINE FUMARATE, SEROQUEL, SEROQUEL XR were combined under SEROQUEL

Zyprexa, 2009

Prescriber Identifier	Total prescriptions	Total billed to Medicaid
039236	310	\$169,125
BY2737899	256	\$161,091
075459	217	\$140,174
251184	185	\$130,643

581422	153	\$80,951
022340	120	\$71,021
251030	70	\$41,229
079463	69	\$58,536
527129	64	\$38,228
011406	61	\$29,725

OLANZAPINE, ZYPREXA, ZYPREXA ZYDIS where combined under ZYPREXA

Risperdal, 2009

Prescriber Identifier	Total prescriptions	Total billed to Medicaid
022340	241	\$93,712
499112	227	\$54,236
088813	220	\$92,376
039830	169	\$73,423
581422	148	\$76,904
039236	127	\$32,707
BY2737899	109	\$14,978
031019	104	\$12,768
580515	102	\$44,963
501298	100	\$52,307

RISPERDAL, RISPERDAL CONSTA, RISPERDAL M-TAB, RISPERIDONE, RISPERIDONE MICROSPHERES INJECTION, RISPERIDONE M-TAB, RISPERIDONE ODT where combined

OxyContin, 2009

Prescriber Identifier	Total prescriptions	Total billed to Medicaid
AS2480642	177	\$74,573
088857	174	\$97,225
53842300	144	\$46,872
57921100	104	\$69,349
087812	95	\$24,726
039236	77	\$37,350
019183	71	\$20,336
022175	70	\$21,096
AH8510768	65	\$22,461
538423	58	\$23,311

Oxycodone HCl is combined under OXYCONTIN

Roxicodone, 2009

Prescriber Identifier	Total prescriptions	Total billed to Medicaid
53892801	1	\$44.43
618689	1	\$43.24
03933501	1	\$30.45
02044801	1	\$20.10
61826701	1	\$16.48
02410000	1	\$14.80

Xanax, 2009

Prescriber Identifier	Total prescriptions	Total billed to Medicaid
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029457	855	\$9,286
039236	171	\$2,447
BY2737899	158	\$1,668
021999	128	\$3,816
038972	123	\$1,681
041733	120	\$1,030
033241	106	\$1,328
015014	93	\$985
088857	88	\$1,334
013474	78	\$823

ALPRAZOLAM, ALPRAZOLAM ER, ALPRAZOLAM XR where combined under XANAX

under RISPERDAL

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United States Senate

COMMITTEE ON THE JUDICIARY

WASHINGTON, DC 20510-6276

BRUCE A. COHEN, *Chief Counsel and Staff Director*
KOLAN L. DAVIS, *Republican Chief Counsel and Staff Director*

January 23, 2012

VIA ELECTRONIC TRANSMISSION

Loretta J. Fuddy
Director, Department of Health
1250 Punchbowl Street
Honolulu, HI 96813

Dear Director Fuddy,

Your state provided my office with data regarding the top ten prescribers of several pain management and mental health drugs in your state. These types of drugs have addictive properties, and the potential for fraud and abuse by prescribers and patients is extremely high. Mental health drugs continue to be prescribed at astounding rates and pain management clinics are turning into a hotbed for black market painkillers. When these drugs are prescribed to Medicaid patients, it is the American people who pay the price for over-prescription, abuse, and fraud.

After an extensive review of prescribing habits of the serial prescribers of pain and mental health drugs in your state, I have concerns about the oversight and enforcement of Medicaid abuse in your state. While I am sensitive to the concerns of misinterpretation of the data you provided, the numbers themselves are quite shocking.

For example, the top prescriber of OxyContin prescribed nearly double the amount prescribed by the second provider on the list and more than four times the tenth prescriber. These outliers are consistent with several of the antipsychotic drugs as well—with the top prescribers writing double or triple the number of prescriptions as the other prescribers on the list.

It is my intention to ensure that each of the states is adequately monitoring, investigating, and stopping fraud and over-prescription of these types of drugs. Therefore, please provide answers to the following questions:

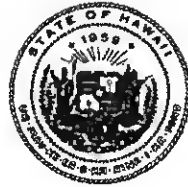
1. What action, if any, has your agency taken with respect to the prescribers identified to the Committee?
2. If there has been no action taken with respect to these prescribers, please explain why not.
3. Please identify which of the providers identified to the Committee, remain eligible to bill the Medicaid Program.
4. Please provide the 2010 and 2011 numbers for the top prescribers of these same drugs.
5. Has each of these prescribers been cross-checked for complaints or misconduct with the state medical board or the National Practitioner Data Bank? If not, do you plan to do so?
6. Have any of the prescribers identified to this Committee been referred to your state medical board?
7. Is there any system set up in your state to identify and monitor excessive prescription writing? If not, why not?
8. Have you received any training or guidance from the Centers for Medicare and Medicaid Studies to help identify potential issues with prescription drugs?
9. Does your state maintain a database of all prescribed controlled-substances? If so, what entities have access to it?
10. Does your state have any point-of-sale restrictions related to maximum units, prior authorization, therapeutic duplication, or early refill? If not, why not?
11. Were any of these top ten prescribers identified in the federal-mandated Drug Utilization Review or CMS-base retrospective reviews?
12. Does your state have any programs in place to educate providers about the prescription of antipsychotics to children and adolescents?

Thank you in advance for your cooperation and attention in this matter. When responding to this letter, please number your answers in accordance with my questions. I would appreciate a response by February 13, 2012. If you have any questions, please do not hesitate to contact Erika Smith of my staff at (202) 224-5225.

Sincerely,

A handwritten signature in blue ink that reads "Chuck Grassley". The signature is written in a cursive, slightly stylized font.

Charles E. Grassley
Ranking Member
Committee on the Judiciary



STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES

Med-QUEST Division
Administration
P.O. Box 700190
Kapolei, Hawaii 96709-0190

February 23, 2012

Refer to: A12:008

The Honorable Senator Charles E. Grassley
Ranking Member
United States Senate, Committee on the Judiciary
135 Hart Senate Office Building
Washington, DC 20510-6275

Dear Senator Grassley:

This is in response to your letter dated January 23, 2012, regarding the top ten prescribers of pain management and mental health drugs in our state. Please see responses below:

1. What action, if any, has your agency taken with respect to the prescribers identified to the Committee?

One of the providers from the OxyContin prescriber list and two providers from the Xanax list have been terminated from the Medicaid program. There are two providers on the list that are under investigation by Federal agencies.

An internal review of the providers identified showed that a number of these providers are working in the Adult Mental Health Division of the Department of Health, or are providers at one of Hawaii's private inpatient mental health facilities. In both instances, these providers deal with the most severely mentally disabled and would be expected to be outliers for psychotropic medications.

2. If there has been no action taken with respect to these prescribers, please explain why not.

N/A

3. Please identify which of the providers identified to the Committee, remain eligible to bill the Medicaid Program.

All but the three terminated providers currently remain eligible to bill. The two under investigation are eligible pending the outcome of the investigations.

4. Please provide the 2010 and 2011 numbers for the top prescribers of these same drugs.

The 2010 and 2011 data will be sent at a later date. We are currently working with the health plans in obtaining these data.

5. Has each of these prescribers been cross-checked for complaints or misconduct with the state medical board or the National Practitioner Data Bank? If not, do you plan to do so?

Prescribers are checked against the List of Excluded Individuals/Entities (LEIE) and the State licensing medical Board at the Department of Commerce and Consumer Affairs.

6. Have any of the prescribers identified to this Committee been referred to your state medical board?

Providers have been referred to the Department of Commerce and Consumer Affairs.

7. Is there any system set up in your state to identify and monitor excessive prescription writing? If not, why not?

Prior to 2009, the monthly fee for service reports by the pharmacy benefits manager would show any excessive prescribing in the Medicaid FFS program. From 2009 to present, 98% of the prescriptions are processed by the contracted managed care organizations. The Narcotics Enforcement Division of the Department of Public Safety monitors Hawaii's controlled substances prescriptions.

8. Have you received any training or guidance from the Centers for Medicare and Medicaid Studies to help identify potential issues with prescription drugs?

Training has been received at the Centers for Medicare & Medicaid Services Medicaid Integrity Institute located at the National Advocacy Center in South Carolina. Guidance is also available from the CMS Medicaid Integrity Group (MIG).

9. Does your state maintain a database of all prescribed controlled-substances? If so, what entities have access to it?

The Narcotics Enforcement Division maintains a database called the Hawaii Electronic Prescription Accountability System. Entities that have access include physicians and law enforcement agencies by written request.

10. Does your state have any point-of-sale restrictions related to maximum units, prior authorization, therapeutic duplication, or early refill? If not, why not?
The FFS program has point of sale restrictions related to maximum units, prior authorizations, therapeutic duplication and refill. The managed care plans have this process as well; however they may or may not be alike for the same medication.

11. Were any of these top ten prescribers identified in the federal-mandated Drug Utilization Review or CMS-base retrospective reviews?

No.

12. Does your state have any programs in place to educate providers about the prescription of antipsychotics to children and adolescents?

Low-income children and adolescents receive services for severe emotional or behavioral disorders through the Department of Health Child and Adolescent Mental Health Division.

Sincerely,



Kenneth S. Fink, MD, MGA, MPH
Med-QUEST Division Administrator

c: The Honorable Loretta J. Fuddy, Director, DOH

NEIL ABERCROMBIE
GOVERNOR



PATRICIA MCMANAMAN
DIRECTOR

BARBARA A. YAMASHITA
DEPUTY DIRECTOR

STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES

Med-QUEST Division
Administration
P.O. Box 700190
Kapolei, Hawaii 96709-0190

Refer To: A12:008

March 21, 2012

The Honorable Senator Charles E. Grassley
Ranking Member
United States Senate, Committee on the Judiciary
135 Hart Senate Office Building
Washington, D.C. 20510-6275

Dear Senator Grassley:

This is in response to your letter dated January 23, 2012, regarding the top ten prescribers of pain medications and mental health drugs in our State. Our previous letter dated February 23, 2012, included our responses to your questions, we are now sending our 2010 and 2011 reports of the top ten prescribers in our State. Please see below:

Abilify, 2010

NPI	Total prescriptions	Total billed to Medicaid
1003824152	528	\$221,396.17
1871654640	467	\$210,329.26
1144309576	329	\$192,894.53
1548374929	287	\$157,375.19
1689829020	265	\$112,924.39
1740386341	246	\$99,367.53
1760414049	207	\$71,773.76
1053480152	175	\$77,619.64
1336100049	146	\$70,627.80
1801997010	135	\$71,226.02

ARIPIPRAZOLE was combined under ABILIFY

Geodon, 2010

NPI	Total prescriptions	Total billed to Medicaid
1871654640	301	\$95,488.82
1003824152	144	\$64,080.46
1548374929	89	\$41,990.02
1982640355	80	\$34,987.81
1013083211	68	\$31,690.55
1356380653	61	\$28,997.65
1982780128	53	\$24,367.94
1881725414	48	\$18,799.48
1730132416	46	\$28,936.16
1770538035	42	\$17,283.97

ZIPRASIDONE HCL was combined under GEODON

Seroquel, 2010

NPI	Total prescriptions	Total billed to Medicaid
1003824152	1238	\$365,005.07
1912118621	887	\$186,871.53
1871654640	831	\$330,371.73
1689829020	353	\$80,111.33
1548374929	334	\$108,720.86
1053480152	314	\$50,776.46
1982640355	295	\$98,546.69
1760414049	271	\$83,314.99
1144309576	270	\$63,337.59
1730132416	227	\$66,670.62

QUETIAPINE FUMARATE, SEROQUEL, SEROQUEL XR were combined under SEROQUEL

Zyprexa, 2010

NPI	Total prescriptions	Total billed to Medicaid
1871654640	340	\$248,648.36
1225187222	246	\$193,854.24
1720189848	214	\$132,706.88
1073662003	168	\$124,441.44
1871707307	154	\$118,866.77
1912118621	145	\$56,967.24
1982640355	135	\$80,303.81
1457560039	117	\$87,330.40
1063575801	94	\$52,825.43
1457394066	89	\$45,317.44

OLANZAPINE, ZYPREXA, ZYPREXA ZYDIS were combined under ZYPREXA

Risperdal, 2010

NPI	Total prescriptions	Total billed to Medicaid
1912118621	486	\$252,822.06
1871654640	249	\$35,574.35
1548374929	235	\$86,887.57
1336100049	200	\$81,444.13
1801997010	162	\$37,291.37
1457560039	160	\$42,207.44
1003824152	157	\$28,460.17
1932257169	152	\$66,186.04
1720189848	137	\$59,816.78
1801835566	101	\$20,905.90

RISPERDAL, RISPERDAL CONSTA, RISPERDAL M-TAB, RISPERIDONE, RISPERIDONE MICROSPHERES INJECTION, RISPERIDONE M-TAB, RISPERIDONE ODT were combined under RISPERDAL

OxyContin, 2010

NPI	Total prescriptions	Total billed to Medicaid
1730123365	2216	\$427,835.76
1871654640	858	\$144,825.54
1013012707	711	\$182,118.81
1225135130	369	\$26,573.42
1528120748	369	\$32,462.38
1043357262	350	\$50,202.31
1306919956	290	\$111,451.70
1669527768	264	\$45,259.85
1073567475	203	\$29,551.41
1023107844	194	\$70,871.39

Roxicodone, 2010

NPI	Total prescriptions	Total billed to Medicaid
1023107844	130	\$1,466.03
1871654640	42	\$3,053.64
1053472472	39	\$2,241.08
1871534321	29	\$1,808.10
1316042021	28	\$636.29
1174630727	23	\$1,987.81
1588754188	21	\$954.24
1891822755	20	\$228.95
1073567475	19	\$780.99
1194739961	19	\$1,015.17

Xanax, 2010

NPI	Total prescriptions	Total billed to Medicaid
1053472472	1523	\$16,550.79
1730123365	1296	\$17,679.40
1225135130	910	\$8,109.33
1871654640	751	\$15,672.93
1013030014	218	\$2,906.48
1669527768	202	\$2,968.58
1982640355	202	\$4,246.23
1164511309	198	1715.68
1487663696	136	\$1,907.46
1265598718	132	\$1,137.25

ALPRAZOLAM, ALPRAZOLAM ER, ALPRAZOLAM XR were combined under XANAX

Abilify, 2011

NPI	Total prescriptions	Total billed to Medicaid
1871654640	676	\$336,665.97
1144309576	369	\$211,272.36
1003824152	306	\$172,037.89
1760414049	239	\$99,145.14
1740386341	209	\$112,824.45
1548374929	193	\$127,807.75
1053480152	171	\$75,456.11
1447317771	166	\$72,714.59
1801997010	165	\$111,418.00
1457560039	149	\$91,156.34

ARIPIPIRAZOLE was combined under ABILIFY

Geodon, 2011

NPI	Total prescriptions	Total billed to Medicaid
1871654640	366	\$159,938.03
1003824152	171	\$90,514.48
1013083211	110	\$57,368.70
1538368626	78	\$24,287.44
1356380653	77	\$41,197.14
1639278104	70	\$32,714.59
1982780128	69	\$45,562.15
1447346150	67	\$35,354.66
1740386341	57	\$28,218.79
1780636670	51	\$23,334.67

ZIPRASIDONE HCL was combined under GEODON

Seroquel, 2011

NPI	Total prescriptions	Total billed to Medicaid
1871654640	1116	\$540,645.00
1003824152	822	\$323,170.61
1912118621	814	\$206,708.94
1730132416	539	\$207,173.56
1447317771	348	\$113,602.72
1013083211	298	\$83,830.22
1144309576	277	\$79,482.31
1053480152	270	\$68,193.75
1689829020	255	\$66,345.13
1760414049	243	\$92,658.85

QUETIAPINE FUMARATE, SEROQUEL, SEROQUEL XR were combined under SEROQUEL

Zyprexa, 2011

NPI	Total prescriptions	Total billed to Medicaid
1871654640	422	\$340,345.13
1912118621	221	\$120,513.98
1225187222	206	\$194,685.24
1447346150	176	\$139,944.76
1780636670	171	\$193,025.09
1073662003	170	\$146,324.03
1982640355	135	\$96,761.37
1003824152	118	\$57,462.63
1740386341	112	\$59,257.65
1740337203	94	\$63,467.34

OLANZAPINE, ZYPREXA, ZYPREXA ZYDIS were combined under ZYPREXA

Risperdal, 2011

NPI	Total prescriptions	Total billed to Medicaid
1912118621	565	\$197,136.74
1447317771	262	\$106,461.76
1871654640	225	\$36,384.81
1457560039	196	\$39,799.16
1003824152	188	\$30,787.79
1932257169	159	\$45,993.21
1801997010	143	\$18,717.67
1740337203	130	\$36,250.08
1801962337	130	\$30,196.42
1336100049	128	\$50,624.04

RISPERDAL, RISPERDAL CONSTA, RISPERDAL M-TAB, RISPERIDONE, RISPERIDONE MICROSPHERES INJECTION, RISPERIDONE M-TAB, RISPERIDONE ODT were combined under RISPERDAL

OxyContin, 2011

NPI	Total prescriptions	Total billed to Medicaid
1730123365	1851	\$266,156.63
1043357262	1107	\$141,539.27
1871654640	896	\$140,000.36
1225135130	653	\$46,387.19
1013012707	429	\$111,939.27
1669527768	421	\$61,112.48
1487663696	253	\$63,091.94
1073567475	244	\$32,472.33
1144202870	231	\$24,196.81
1053472472	215	\$5,588.22

Oxycodone HCl is combined under OXYCONTIN

Roxicodone, 2011

NPI	Total prescriptions	Total billed to Medicaid
1023107844	89	\$946.04
1053472472	67	\$2,882.67
1144202870	48	\$889.53
1871654640	40	\$5,444.56
1316042021	38	\$778.34
1811936651	35	\$2,458.39
1073567475	34	\$1,762.18
1891822755	32	\$244.86
1669527768	26	\$1,016.82
1174622567	25	\$388.47


Xanax, 2011

NPI	Total prescriptions	Total billed to Medicaid
1053472472	1617	\$17,281.23
1871654640	878	\$18,596.06
1225135130	731	\$6,468.18
1730123365	677	\$8,900.94
1043357262	357	\$4,628.83
1457560039	279	\$4,565.75
1013030014	278	\$3,303.81
1164511309	181	\$2,161.78
1487663696	162	\$2,137.44
1669527768	160	\$2,147.39

ALPRAZOLAM, ALPRAZOLAM ER, ALPRAZOLAM XR were combined under XANAX

Sincerely,



 Kenneth S. Fink, MD, MGA, MPH
Med-QUEST Division Administrator

MEDICAID PROVIDER EXCLUSION/REINSTATEMENT LIST
Updated 06/01/11

FOR A COMPREHENSIVE LISTING OF THOSE INDIVIDUALS EXCLUDED FROM RECEIVING REIMBURSEMENT FOR PROVIDING MEDICARE AND MEDICAID SERVICES NATIONWIDE, SEE THE OFFICE OF INSPECTOR GENERAL'S WEBSITE, LIST OF EXCLUDED INDIVIDUALS/ENTITIES (LEIE), by following this link, <http://oig.hhs.gov/fraud/exclusions.asp>

If someone is on the LEIE, they are not allowed to receive reimbursement for providing Medicare and Medicaid services in any capacity even if they are not on this listing by the Med-OUEST Division.

The list provides the last known provider type that the individual or business was at the time of exclusion; however, they are excluded from participating in providing services in the Medicaid program in **all** categories of service and in any capacity. The exclusion remains in effect until they are removed from this list.

Any provider participating or applying to participate in the Medicaid program must search Hawaii's excluded provider list monthly and the LEIE annually to determine if any existing employee or contractor has been excluded from participation in the Medicaid program. In addition, any provider participating or applying to participate in the Medicaid program must search both lists prior to hiring staff to ensure any potential employees or contractors have not been excluded from participating in the Medicaid program.

Newly added sanctioned providers are highlighted in yellow (Note: The list is updated monthly.)

<u>Last Name or Business Name</u>	<u>First Name</u>	<u>Middle Initial</u>	<u>Medicaid Provider ID Number</u>	<u>Last known program or provider type</u>	<u>Exclusion Date</u>	<u>Reinstatement Date</u>
TIEN	DAVID		003717	GENERAL PRACT PHYS'N	03/27/80	Indefinite
ODA	ETHEL	O	005422	GENERAL PRACT PHYS'N	12/10/81	Indefinite
WONG	JOHN	B	040182	PODIATRIST	05/04/82	Indefinite
SANTULLI	LAWRENCE	S JR	NONE	PHARMACIST	09/22/83	Indefinite
MONICK	KERRY		034539	GENERAL PRACT PHYS'N	03/13/84	Indefinite
WEBB	JOHN	F JR	NONE	DENTIST	08/29/85	Indefinite
SHOCK	FRANK		NONE	OPTOMETRIST	09/30/85	Indefinite
FULLMER	DANIEL	W	050313	PSYCHOLOGIST	01/29/86	Indefinite
ISHIKAWA	JANET	S	053712	PSYCHOLOGIST	01/29/86	Indefinite
LARM	HARUKO		NONE	EMPLOYEE	07/10/86	Indefinite
LARM	PETER		003959	GENERAL PRACT PHYS'N	07/10/86	Indefinite
GATELEY	LOREN		NONE	OPTOMETRIST	08/12/86	Indefinite
BELL	TUAILEVAO		NONE	EMPLOYEE	06/20/89	Indefinite
VORALIK	CHARLOTTE		NONE	DME/GENERAL	08/01/89	Indefinite
MITCHELL	ROBERT	G	NONE	BUSINESS MANAGER	09/08/92	Indefinite
VAN CLEAVE	JON		NONE	OSTEOPATH	10/07/92	Indefinite
AOYAGI	JOANNE		NONE	NURSE/NURSES AIDE	12/10/92	Indefinite
KAAHANUI	WENDY	L	NONE	NURSE/NURSES AIDE	12/10/92	Indefinite
ECLARIN	REDENCION	T	NONE	NURSE/NURSES AIDE	02/01/93	Indefinite
JOHANNING	JEANINE		NONE	CHIROPRACTOR	06/12/93	Indefinite
WALLACE	OWEN		NONE	CHIROPRACTOR	02/12/95	Indefinite
MCKINNEY	LAURENCE	T	043570	GENERAL PRACT PHYS'N	05/12/95	Indefinite
KAHAWAI	LORI-ANN		NONE	NURSE/NURSES AIDE	06/09/96	Indefinite
KAHUMOKU	RANDAL		NONE	NURSE/NURSES AIDE	06/09/96	Indefinite
IGNACIO	AZUCENA	C	035045	GENERAL PRACT PHYS'N	12/12/96	Indefinite
KNIGHT	NANCY	A	053052	PSYCHOLOGIST	01/12/97	Indefinite

<u>Last Name or Business Name</u>	<u>First Name</u>	<u>Middle Initial</u>	<u>Medicaid Provider ID Number</u>	<u>Last known program or provider type</u>	<u>Exclusion Date</u>	<u>Reinstatement Date</u>
TRINGALI	JOSEPHINE	AH NEE	NONE	EMPLOYEE	01/12/97	Indefinite
CARNETT	JEFFREY	L	057408	PODIATRIST	10/07/97	Indefinite
DIEGO	DOLORES	L	NONE	NURSE/NURSES AIDE	10/07/97	Indefinite
IGNACIO	AZUCENA	C	035045	GENERAL PRACT PHYS'N	07/20/98	Indefinite
PURCELL	DONALD	J II	059784	PHYS/DENT/HEAL/P ROVI	08/20/98	Indefinite
VAN GIESON	GEORGE	H	NONE	TECHNICIAN	09/20/98	Indefinite
JOHNSON	HENRY		NONE	PHARMACIST	11/19/98	Indefinite
JOHNSON'S SUNNY PHARMACY			046760	PHARMACY	12/20/98	Indefinite
HIRAKAWA	RICKY	KUNITO	NONE	EMPLOYEE	05/20/99	Indefinite
MENAF0	CARMINE		NONE	BUSINESS MANAGER	02/20/00	Indefinite
MATSUZAKI	MAURICE	M	NONE	DENTIST	05/18/00	Indefinite
BENNETT	HUGH	M	NONE	CHIROPRACTOR	07/20/00	Indefinite
NUTTER	BARRY	A	NONE	CHIROPRACTOR	07/20/00	Indefinite
LEE	PHILIP	JHUNE WHAN	006764	GENERAL PRACT PHYS'N	09/20/00	Indefinite
SILVA	DANE	DRAKE	NONE	CHIROPRACTOR	10/19/00	Indefinite
SUEN	LURENA		NONE	ADMINISTRATOR	02/23/01	Indefinite
SUEN	SZE	MING	032339	GENERAL PRACT PHYS'N	02/23/01	Indefinite
WAHIAWA CLINIC, INC			NONE	CLINIC	02/23/01	Indefinite
NINOMIYA	JESSE	K	NONE	DENTIST	03/20/01	Indefinite
MIGUEL	ALEJANDRA	C	NONE	NURSE/NURSES AIDE	01/20/02	Indefinite
TOTH	JEANINE	MICHELLE	NONE	NURSE/NURSES AIDE	02/20/02	Indefinite
CHO	KANG	JAE	NONE	ACCUPUNCTURIST	03/20/02	Indefinite
MIER-GASILOS	VICKY		NONE	OWNER	06/20/02	Indefinite
RICO	DAVID	M	252427	OSTEOPATH	11/07/02	Indefinite
BERMISA	RAQUEL		NONE	OWNER	01/20/03	Indefinite
CAPLAN	STEVEN		NONE	PHARMACIST	05/20/03	Indefinite
BIGORNIA	VIRGINIA		NONE	NURSE/NURSES AIDE	06/17/03	Indefinite
ETO	CARLTON		NONE	EMPLOYEE	06/19/03	Indefinite
GILO	GLORITA		NONE	BUSINESS MANAGER	07/20/03	Indefinite
SWAB	JOHN	C	NONE	NURSE/NURSES AIDE	07/20/03	Indefinite
DENNEY	TERESA	A	NONE	OSTEOPATH	09/03/03	Indefinite
NIETO	CORAZON	A	NONE	OWNER	10/20/03	Indefinite
SKIBA	TERRY	ANN	NONE	NURSE/NURSES AIDE	12/18/03	Indefinite
ALOHA OSTEOPATHIC PROFESSIONAL			531336	OSTEOPATHIC PRAC	01/20/04	Indefinite
THOMPSON	SHANNON	GRACE	NONE	PSYCHOLOGIST	04/20/04	Indefinite
FUGA	GLORIA	A	516643	HEALTH CARE AIDE	04/20/04	Indefinite
OCLINARIA	DAVID	A	NONE	HEALTH CARE AIDE	04/20/04	Indefinite
POKI	YVETTE		NONE	HEALTH CARE AIDE	04/20/04	Indefinite
PULE	BERNADETTE	F	NONE	HEALTH CARE AIDE	04/20/04	Indefinite
CARDOZA	ESTELITA	M	NONE	NURSE/NURSES AIDE	05/20/04	Indefinite
ENOS	JAMES	P SR	NONE	NURSE/NURSES AIDE	05/20/04	Indefinite
HO	MELVIN	P	050852	PRIVATE CIT/ENTITY	07/20/04	Indefinite
JOHNSON	WARREN	B JR	NONE	THERAPIST	07/20/04	Indefinite

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MAYS-CARGO	LIZASTARLEN E		NONE	EMPLOYEE	07/20/04	Indefinite
TACRAS	JOEL	L	511304	OWNER	08/19/04	Indefinite
DOMINGO	CLEOFE		NONE	NURSE/NURSES AIDE	09/20/04	Indefinite
DOMINGO	MANNY		NONE	NURSE/NURSES AIDE	09/20/04	Indefinite
MACABIO	JERRY		NONE	NURSE/NURSES AIDE	10/20/04	Indefinite
BALANCIO	GEMMA	G	514481	OWNER/OPERATOR	04/20/05	Indefinite
BALANCIO	JOE		NONE	EMPLOYEE	09/20/05	Indefinite
CULLEN	LINDA		NONE	THERAPIST	05/19/05	Indefinite
USHIO	KERI-ANN	K	NONE	NURSE/NURSES AIDE	05/19/05	Indefinite
DAMASO	LORILEE	C	NONE	NURSE/NURSES AIDE	07/20/05	Indefinite
SMITH	STEPHEN	C	NONE	NURSE/NURSES AIDE	08/19/05	Indefinite
ASATO	DICKIE	N	NONE	EMPLOYEE	09/20/05	Indefinite
CASTAGNETTI	LEINA	ANN	NONE	NURSE/NURSES AIDE	11/20/05	Indefinite
SAGUIBO	VERONICA	S	511495	OWNER/OPERATOR	12/20/05	Indefinite
OAMIL	MERLINA	QUEMADO	NONE	NURSE/NURSES AIDE	01/20/06	Indefinite
LING	NANI	PAEK	NONE	THERAPIST	05/18/06	Indefinite
PUMA	VIRGINIA		NONE	OWNER/OPERATOR	05/18/06	Indefinite
NNP, INC				PRIVATE CIT/ENTITY	06/20/06	Indefinite
SADANG	FELOIDA		NONE	NURSE/NURSES AIDE	06/20/06	Indefinite
ADAMS	RYGENA		NONE	HEALTH CARE AIDE	07/20/06	Indefinite
MCDIVITT	LOLA	R	NONE	THERAPIST	07/20/06	Indefinite
EVERS	LANCE		NONE	OWNER/OPERATOR	08/20/06	Indefinite
PINEDA	ELVIRA		513152	EMPLOYEE	08/20/06	Indefinite
DAGURO	CLAUDINE	MAY A	NONE	NURSE/NURSES AIDE	11/20/06	Indefinite
HOOKANO	DONNA	MAE	NONE	NURSE/NURSES AIDE	11/20/06	Indefinite
KAMAKEA-OHELO	RADINE	KAWAHINE	NONE	OFFICER/EXECUT/B OARD	12/20/06	Indefinite
SIMMONS	TIMOTHY	RAY	NONE	THERAPIST	12/20/06	Indefinite
SHARKEY	CLARA	M	NONE	THERAPIST	02/20/07	Indefinite
BADUA	JOSEFINA		571275	OWNER/OPERATOR	03/20/07	Indefinite
ODEGAARD	BARRY	NORMAN	042690	FAMILY PRACT PHYS'N	10/11/07	Indefinite
COBAR	MARIETTA		NONE	NURSE/NURSES AIDE	01/20/08	Indefinite
EWING	LESLIE	JR	NONE	NURSE/NURSES AIDE	02/20/08	Indefinite
CARAANG	KHRISTIAN	NICHOLAS LAGUA	NONE	HEALTH CARE AIDE	09/18/08	Indefinite
FACTORA	IRIS	FAY	NONE	NURSE/NURSES AIDE	09/18/08	Indefinite
FAMILY CARE & PERSONAL INJURY			503872	CLINIC	10/20/08	Indefinite
SABUGO	HILTRUDES	C	NONE	NURSE/NURSES AIDE	01/20/08	Indefinite
YEUNG	KACHUN	CLEMENT	047123	GENERAL PRACT PHYS'N	02/20/08	Indefinite
BILLAM-WALKER	JOHN		NONE	EMPLOYEE	09/18/08	Indefinite
CASTILLO	ANNABELLE		NONE	OWNER/OPERATOR	09/20/08	Indefinite
SANTOS	SHERRY	C DELOS	NONE	NURSE/NURSES AIDE	12/20/09	Indefinite

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LALOTOA	JOCELYN	aka JOCELYN TOOMATA	NONE	HEALTH CARE AIDE	04/20/10	Indefinite
KNOX	GEORGE	P III	NONE	EMERG MED SPECIALIST	07/20/10	Indefinite
HENRY	JOYCE	L	NONE	NURSE/NURSES AIDE	09/20/10	Indefinite
MALABED, JR. DBA GGM HANDI TRANSIT	GERONIMO		582371	NON-EMERGENCY TRANSPORTATION	12/23/10	Indefinite
GRAEHL	CHRISTOPHER	K	NONE	THERAPIST	01/19/11	Indefinite
ATKINS or Cheri Kapuanani Sundance Atkins	CHERI		NONE	HEALTH CARE AIDE	02/20/11	Indefinite
BAPTISTA	MYRNA		NONE	OWNER/OPERATOR	03/20/11	Indefinite
SPEAR	HAROLD	C III	008601	GENERAL PRACT PHYS'N	04/20/11	Indefinite
ALDAN	VICENTE	S	070905	MEDICAL DOCTOR (FAMILY DOCTOR)		07/22/10
APUSEN	MARILOU	MARCOS	NONE	PHYSICIAN		Indefinite
ATA	MEAFU	S	NONE	CERTIFIED NURSING ASST.		06/12/09
BAQUIRING	DESIREE		NONE	PRIVATE CIT/ENTITY		09/28/10
BASTECKI	ALLEN	R	NONE	CHIROPRACTOR		03/03/10
DELOS SANTOS	SHERRY	C	NONE	CERTIFIED NURSES AIDE		Indefinite
LESSLER	PAUL	ARNOLD	018556	MEDICAL DOCTOR		Indefinite
MEDELLIN-FLENTJE	SHELBY		NONE	REGISTERED NURSE		Indefinite
RESPITE NANEAL, INC.			NONE	REFERRAL SVC FOR RESPITE CARE		5/4/10